

MCE
EXECUTIVE COMMITTEE MEETING
Friday, March 3, 2017
12:00 P.M.

APPROVED

APR 07 2017

The Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901

MARIN CLEAN ENERGY

Roll Call

Present:

Denise Athas, City of Novato
Sloan Bailey, Town of Corte Madera
Tom Butt, Chair, City of Richmond
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur
Bob McCaskill, City of Belvedere
Kate Sears, County of Marin

Absent: None

Staff: Katie Gaier, Human Resources Manager
David McNeil, Finance and Project Manager
Sarah Estes-Smith, Director of Internal Operations
Dawn Weisz, CEO

Action Taken:

Agenda Item #4 – Consent Calendar (Discussion/Action)

- C.1 Approval of 2.3.17 Meeting Minutes
- C.2 Monthly Budget Update
- C.3 Revised MCE Staff Position
- C.4 6th Agreement with Jay Marshall
- C.5 9th Agreement with Maher Accountancy
- C.6 5th Agreement with Braun, Blaising, McLaughlin & Smith
- C.7 3rd Agreement with Davis Wright Tremaine, LLP
- C.8 7th Agreement with Niemela Pappas & Associates
- C.9 8th Agreement with Richards, Watson & Gershon
- C.10 5th Agreement with Troutman Sanders, LLP
- C.11 6th Agreement with Community Energy Services Corporation (CESC)
- C.12 1st Agreement with The Energy Alliance Association (TEAA)
- C.13 2nd Agreement with Kreativz, Inc.

ACTION: It was M/S/C (Bailey/Haroff) to **approve Consent Calendar Items C.1, C.2 and C.4 through C.13. Consent Calendar item C.3 was removed.** Motion carried by unanimous 7-0 vote. (Absent: None).

Agenda Item #5 – Proposed Employee Benefit Allocation Adjustment (Discussion/Action)

ACTION: No action was taken.

Agenda Item #6 – Update on California Community Choice Association & CCA Activities in Other Communities (Discussion)

ACTION: No action required.

Agenda Item #7 – Review Draft 3.16.17 Board Agenda (Discussion)

ACTION: No action required.

Agenda Item #8 – Determination of Need for Immediate Action on Item not on Initially Posted Agenda (Discussion/Action)

ACTION: It was M/S/C (Haroff/McCaskill) to **add an Urgency Item not on Initially Posted Agenda.** Motion carried by unanimous 7-0 vote.

Agenda Item #9 – Proposed Item: MCE Proposal to the California Energy Commission for a Local Government Challenge Grant (Discussion/Action)

ACTION: It was M/S/C (Sears/Greene) to **approve finalization and submittal of an MCE Grant Proposal to the California Energy Commission.** Motion carried by unanimous 7-0 vote.

The meeting was adjourned to the next scheduled Executive Committee Meeting on April 7, 2017.



Tom Butt, Executive Committee Chair

ATTEST:



Dawn Weisz, Chief Executive Officer

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